Vinny Overseas Limited
MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS
A Govt. Recognised One Star Export House
B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 01/10/2025

To,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051,
Maharashtra,
India.
Trading Symbol: VINNY

BSE LIMITED,
The Corporate Relationship Department,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001, Maharashtra.
India.
Script Code: 543670

ISIN: **INE01KI01027**

Dear Sir/ Ma'am,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 33rd Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote evoting and e-voting in relation to the 33rd Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 2:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e- voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.vinnyoverseas.in and on the website of National Securities Depository Limited www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For, Vinny Overseas Limited

Hiralal Jagdishchand Parekh
Digitally signed by Hiralal Jagdishchand Parekh
Date: 2025.10.01 18:03:10 +05'30'

HIRALAL JAGDISHCHAND PAREK
MANAGING DIRECTOR
(DIN: 00257758)

Encl.: As Stated,

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Details of Voting Results

33rd Annual General Meeting held on 30th September 2025

Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of voting	Remarks
1.	To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2025 together with the reports of Board of Directors and the Auditors thereon	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2.	To appoint a director in place of Mrs. Vandani Sumanth Chowdhary (DIN 03048990) who retires by rotation and being eligible offers herself for re-appointment	Ordinary Resolution		Passed with requisite majority
3.	To ratify remuneration payable to M/s. KVM & Co., Cost Auditor of the Company	Ordinary Resolution		Passed with requisite majority
4.	To reappoint M/s. Ladhawala & Associates, Practicing Company Secretary, as a Secretarial Auditor of the Company, for a period of five Consecutive Years from the Financial Year 2025-2026 to the Financial Year 2029-2030.	Ordinary Resolution		Passed with requisite majority

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING & E-VOTING AT THE AGM

(Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule 20& 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
Annual General Meeting of the members of the Company
VINNY OVERSEAS LIMITED
held on September 30,2025 at 02.30 P.M. through video conferencing ('VC') /other audio-visual means ('OAVM')
CIN: L51909GJ1992PLC017742
B/H INTERNATIONAL HOTEL NAROL-ISANPUR ROAD
NAROL AHMEDABAD GJ 382405 IN

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 33rd Annual General Meeting of Vinny Overseas Limited, held on Tuesday, 30th September, 2025 at 02:30 p.m. through video conferencing ('VC') /other audio-visual means ('OAVM').

We, M/s. Ladhawala and Associates, a Practicing Company Secretaries firm, having its office at 308, Devshikhar Commercial, Near SBI Commercial Branch, Ganesh crossing, Anand 388001 Gujarat have been appointed as Scrutinizer by the Board of Directors of VINNY OVERSEAS LIMITED (the "Company") to review the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system on the resolution(s), as set out in the notice convening the Annual General Meeting of Equity shareholders held on Tuesday, September 30, 2025 at 02:30 PM through video conferencing ('VC') / other audio visual means ('OAVM'), and for the purpose of scrutinizing the remote e-voting and e-voting done during the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the

RONAK BHARATBHAI LADHAWALA
ACS - 41819
COP - 16599
COMPANY SECRETARY

Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

Responsibility as Scrutinizer

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules relating to voting by electronic means for the resolutions so contained in the notice of the AGM dated 14th August 2025.

My responsibility as a Scrutinizer for the remote e-voting is restricted to make a consolidated Scrutinizer's Report for the votes casted "in Favor" or "Against" the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the agency engaged by the Company to provide e-voting facility at AGM through VC / OAVM, in a fair and transparent manner.

I submit this report as under:

1. The remote e-voting period remained open from 09:00 AM IST on 27th September 2025 till 29th September, 2025 up to 5:00 PM IST. The Company has also provided e-voting facilities to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

2. The shareholders holding shares on the "cut off" date, 23rd September 2025 were entitled to vote on the proposed Four resolutions as mentioned in the Notice/s circulated.

3. After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

RONAK BHARATBHAI LADHAWALA ACS - 41819 COP - 16599 COMPANY SECRETARY

4. The consolidated result of e-voting (Event ID: 136013) is as under:

A. ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2025 together with the reports of Board of Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	84	169187480	100%

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	01	100	NIL

* Votes cast against the resolution are 100 in number but less than 0.00% of the total votes cast, hence in rounding off the same could be considered.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2. To appoint a director in place of Mrs. Vandani Sumanth Chowdhary (DIN 03048990) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favor of the resolution:

Mode of voting	Number of members	Number of votes cast by them	% of total number of valid

RONAK BHARATBHAI LADHAWALA ACS - 41819 COP - 16599 COMPANY SECRETARY

	voted		votes cast
Remote e-voting	82	169175830	100%

(ii) Voted against the resolution:

Mode of voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	2	11600	NIL

* Votes cast against the resolution are 11600 in number but less than 0.00% of the total votes cast, hence rounding off the same could be considered.

(iii) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
NIL	NIL

3. To ratify remuneration payable to M/s. KVM & Co., Cost Auditor of the Company:

(iv) Voted in favor of the resolution:

Mode of voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	81	169174757	100

(v) Voted against the resolution:

Mode of voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	03	12673	NIL

* Votes cast against the resolution are 12673 in numbers but less than 0.00% of the total votes cast, hence rounding off the same could be

considered.

(vi) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

4. To reappoint M/s. Ladhawala & Associates, Practicing Company Secretary, as a Secretarial Auditor of the Company, for a period of five Consecutive Years from the Financial Year 2025-2026 to the Financial Year 2029-2030:

(vii)Voted in favor of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	80	169172757	100

(viii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	04	14673	NIL

* Votes cast against the resolution are 14673 in numbers but less than 0.00% of the total votes cast, hence in rounding off the same could be considered.

(ix) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. All of the above Four (4) Resolutions mentioned in the Notice of the AGM dated 14th August, 2025 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

RONAK BHARATBHAI LADHAWALA
ACS - 41819
COP - 16599
COMPANY SECRETARY

6. We hereby confirm that we are maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

For Ladhawala and Associates
Company Secretaries

RONAK BHARATBHAI LADHAWALA
ACS - 41819
COP - 16599
COMPANY SECRETARY

Ladhawala Ronak
Partner
Mem No. A41819, CP No. 16599
Peer Review No.: 6737/2025
UDIN: A041819G001418073
Place: Anand
Dated: 01/10/2025

Received the report of the Scrutinizer
for VINNY OVERSEAS LIMITED

Hiralal Jagdishchand Parekh
Digitally signed by Hiralal Jagdishchand Parekh
Date: 2025.10.01 18:03:42 +05'30'

HIRALAL JAGDISHCHAND PAREKH
Authorized Representative